

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003173

FILED
May 30, 2006
Secretary of State

Entity Name: THE MEADOWS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

404 JINKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

404 JENKS AVE
PANAMA CITY, FL 32401

Current Mailing Address:

404 JINKS AVE
PANAMA CITY, FL 32401

New Mailing Address:

404 JENKS AVE
PANAMA CITY, FL 32401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GILIELLO, JOHN L ESQ
404 JINKS AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GILIELLO, JOHN L ESQ
404 JENKS AVE
PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN L. GIOIELLO ESQ

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, KIM
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD () Delete
Name: CHAPMAN, JOSEPH F IV
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete
Name: BARR, JIMMY
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM MURPHY

PD

05/30/2006

Electronic Signature of Signing Officer or Director

Date